

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF NOVEMBER 24, 1999, HELD

DECEMBER 9, 1999

(Published December 17, 1999
in Finance and Commerce)

REPORTS OF STANDING COMMITTEES

Council Chamber

Minneapolis, Minnesota

December 9, 1999 - 5:05 p.m.

The Council met pursuant to adjournment.

President Cherryhomes in the Chair.

Present - Council Members Mead, Lane, McDonald, Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, President Cherryhomes.

Campbell moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265414)

MCDA 2000 Priorities List & 5-Year Redevelopment Plan.

MCDA 2000 Operating Budget & appropriation resolution.

State & Orpheum Theatre Operating Account Budgets.

COORDINATOR (265415)

FY2000 Consolidated Plan recommendations, w/Attachments.

WAYS AND MEANS BUDGET (See Rep):

BUDGET AND EVALUATION (265416)

City of Minneapolis 2000 Budget: 2000 Budget Book, Decision Package Index and Budget Mark-Up Information.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends approval of the Minneapolis Community Development Agency Common Project Five Year Redevelopment Plan for 2000-2004 and the 2000 Common Project Priority List for Discretionary Revenue contained therein, as set forth in Petn No 265414.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee recommends passage of the accompanying resolution fixing the maximum amounts to be expended from various funds in 2000 for the Minneapolis Community Development Agency (MCDA). The resolution incorporates decision packages as enumerated in the Decision Package Index for 2000, as amended.

Your Committee further recommends summary publication of the above-described 2000 MCDA appropriation resolution.

Your Committee further recommends adoption of the estimated revenues of the various MCDA funds and accounts for 1999 and 2000 as shown in "Priorities 2000," as adjusted in the revised revenue estimates prepared by the Finance Department as the official 2000 and 1999 revenue estimates.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Resolution 99R-420, "The 2000 MCDA Appropriation Resolution," was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. It fixes the maximum amounts to be expended by various funds of the Minneapolis Community Development Agency in 2000. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 99R-420
By Niland and Campbell

Fixing the maximum amounts to be expended by various funds of the Minneapolis Community Development Agency in 2000.

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the moneys in the City Treasury and revenues of the City applicable to the specially named funds the following maximum appropriation amounts for 2000:

Fund	Operating	Capital	Debt Service /Trans	Total
CAD0 TAX INCREMENT	5,663,207	10,850	220,000	5,894,057
CAM0 CAMDEN MEDICAL FACILITY	0	0	80,000	80,000
CAZ0 COMMON PROJECT	1,255,711	433,750	0	1,689,461
CBA0 WEST BROADWAY	72,298	95,125	669,350	836,773
CBB0 EAST BANK 1335	1,000	700,735	2,546,370	3,248,105
CBC0 GRANT	27,351	13,450	840,349	881,150
CBE0 NINTH & HENNEPIN	8,040	218,594	18,000	244,634
CBF0 NORTH LOOP	52,254	4,021,674	5,646,595	9,720,523
CBG0 INDUSTRY SQUARE	167,776	981,925	5,314,728	6,464,429
CBH0 SEWARD SOUTH	101,000	16,000	1,809,377	1,926,377
CBJ0 CEDAR RIVERSIDE	140,577	213,200	4,769,530	5,123,307
CBM0 HENNEPIN & LAKE	0	0	1,031,959	1,031,959
CBN0 BROADWAY 35-W	0	0	850,856	850,856
CBP0 FRANKLIN AVENUE	28,934	86,350	19,754	135,038
CBT0 LORING PARK	0	99,000	5,224,224	5,323,224
CBU0 LAUREL VILLAGE	0	0	1,935,600	1,935,600
CBX0 CITY CENTER	0	0	7,287,748	7,287,748
CBY0 SOUTH NICOLLET MALL	115,000	1,136,500	3,000,000	4,251,500
CDR0 DEEP ROCK TAX	21,921	0	50,000	71,921
CIM0 CAMDEN AREA IMPACT	21,748	14,000	0	35,748
CNR0 NRP	2,316,617	8,938,501	0	11,255,118
CPA0 NWIP	138,999	236,500	2,247,817	2,623,316
CPB0 HOLMES	16,453	17,000	2,199,108	2,232,561
CPC0 NICOLLET ISLAND EAST	21,159	22,500	2,028,448	2,072,107
CPE0 NOKOMIS HOLMES	0	0	30,262	30,262
CPF0 ELLIOT PARK	0	105,000	0	105,000
CPG0 NICOLLET & LAKE	0	0	460,000	460,000
CPK0 NBA ARENA	153,328	300,000	4,903,107	5,356,435
CPM0 LASALLE PLACE	50,000	0	2,214,762	2,264,762
CPO0 CAPITAL PROJECTS-OTHER	24,355	4,000	0	28,355
CPP0 PRELIMINARY PLANNING	2,439,292	614,500	0	3,053,792
CPQ0 NEIMAN MARCUS	10,000	1,000	914,319	925,319

CPU0	BLOCK E	65,000	22,200	24,000	111,200
CPW	36TH AND MARSHALL	0	225,000	0	225,000
CPZ0	COMMON PROJECT	0	0	5,700,000	5,700,000
CRM0	CREAMETTES	0	78,000	0	78,000
CS10	SEMI-PHASE 1	0	385,000	0	385,000
CS20	SEMI-PHASE 2	0	180,000	30,000	210,000
CS40	SEMI-PHASE 4	0	175,000	17,000	192,000
CSC0	SPRING & CENTRAL	0	0	25,000	25,000
CUB0	UNITED VAN BUS	12,701	22,000	0	34,701
DDS0	MCDA DEBT SERVICE	0	8,611,317	1,589,319	10,200,636
EED0	FED HOME LN BANK ECON	2,500	207,000	0	209,500
EHO0	HOUSING OWNERSHIP	248,846	1,883,968	0	2,132,814
EHR0	HOME OWNERSHIP &	231,057	758,475	0	989,532
ELG0	LOAN & GRANT PROGRAMS	49,679	5,000	0	54,679
ERT0	RIVER TERMINAL	2,645,730	0	20,808	2,666,538
ERZ0	GARFS	465,528	81,000	0	546,528
FBG0	MCDA CDBG	3,386,639	6,361,403	0	9,748,042
FEZ0	EPA PILOT GRANT	128,442	0	0	128,442
FGO0	MCDA FEDERAL	605,973	2,829,800	0	3,435,773
FNA0	MCDA NEIGHBORHOOD	0	1,700,000	0	1,700,000
GEN0	MCDA GENERAL FUND	5,415,824	436,895	50,000	5,902,719
SDA0	DEVELOPMENT ACCOUNT	898,009	3,086,500	975,000	4,959,509
SED0	ECONOMIC DEVELOPMENT	1,086,925	648,100	0	1,735,025
SFA0	HOUSING FINANCE	292,404	452,500	0	744,904
SHP0	HOUSING PROGRAM	216,385	300	0	216,685
SMN0	MCDA STATE GRANTS &	164,749	2,750	0	167,499
SNH0	NEIGHBORHOOD HOUSING	3,000	74,039	0	77,039
SRF0	RESIDENTIAL HOUSING	730,856	330,500	0	1,061,356
STH0	THEATRES	251,490	100,000	1,000,000	1,351,490
Appropriation Total:		29,748,807	46,936,901	65,743,390	142,429,048

Appropriation Footnotes:

1. The Minneapolis Community Development Agency's (MCDA) authorized positions shall be limited to those that can be funded within the Agency's approved salary appropriation.
2. There is hereby appropriated in the various MCDA debt service funds sufficient funds to pay the 2000 MCDA debt service requirements to the extent that funds are available. The Finance Officer is authorized to adjust appropriations in any fund to facilitate transfers for debt service and to make appropriate transfers and payments.
3. Notwithstanding the provisions of the General Appropriation Resolution of 2000, the proper City Officials are directed to charge 3% to the expenditures of the Community Development Agency's Tax Increment Funds, but not to any other Agency expenditures.
 - Fund CBX (City Center) shall be charged at 0.6%.
 - Fund CNR (NRP) shall be exempted from this charge.
 - The 3% fee on Fund CPW (36th & Marshall) is deferred until 2001.
 - The 3% fee is waived on payment of all pay-as-you-go tax increment revenue notes.
4. The Finance Officer is authorized to appropriate and transfer revenue within the Tax Increment capital project funds included in the MCDA Common Development and Redevelopment Plan and to fund CAZ (Common Project Uncertified), CLC (Local Contribution), CPP (Preliminary Planning Fund), CNR (NRP), SDA (Development Account), FNA (Neighborhood Development Account) and SPH (Community Development Revenue) consistent with the management of the Common Project, Development Accounts and Preliminary Planning Fund. MCDA staff is directed to report to Council at least annually on the status of past PPF allocations and expenditures.
5. The Finance Officer is authorized to establish and adjust accounts and appropriations, make payments and transfers, process transactions as necessary for the purpose of cash management

of revenues and facilitate any technical corrections, adjustments and completions authorized for the following projects:

-Federal Courts Project as authorized by Council Resolution 91R-328;
-NE Retail Project as authorized in the Finance Plan adopted by Council action on December 30, 1994 and revised on June 9, 1995;
-Target Center Finance Plan as adopted on March 10, 1995 and detailed in resolutions 95R-058, 95R-059 and 95R-060.

6. The Finance Officer is authorized to establish or adjust appropriations in Fund STH (Theatres) to the extent permitted by the original bond resolutions, as necessary to facilitate the required transfers to and from the Theatre Operating Account as described in the "Management Agreement, Orpheum and State Theatres."
7. The Finance Officer is authorized to establish or adjust appropriations in Fund FBG (CDBG) to the extent necessary to accommodate consistency with the HUD IDIS system.
8. NRP carryover authorization:
With the exception of NRP Administration, the balance of the 1999 appropriations for NRP projects within Fund CNR (NRP) are hereby appropriated for said purposes in 2000. Specific amounts re-appropriated will be determined after the close of the 1999 fiscal year and upon review and approval of the Finance Officer.
9. MCDA capital project carryover authorization:
The balance of 1999 capital appropriations and related city administrative costs (Object 5060) and related transfers are hereby appropriated for said purposes in 2000. Specific amounts appropriated will be determined after the close of the 1999 fiscal year and upon review and approval of the Finance Officer.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration the State and Orpheum Theatres, now recommends approval of the 1999 revised annual budget and the 2000 projected annual budget for the Theatre Operating Account, as set forth in Petn No 265414.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committees, having under consideration the 2000 Consolidated Plan, consisting of the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) funds, and having considered the Mayor's recommendations for CDBG, HOME, ESG, and HOPWA, and having held public hearings thereon, now recommends:

Approval of the Mayor's FY 2000 CDBG recommendations with the amendments reflected on the Ways and Means/Budget Committee approved CDBG Schedule;

Concurrence with the Mayor's recommendations regarding allocations of HOME, ESG, and HOPWA funds, also reflected on the Ways and Means/Budget Committee approved CDBG Schedule;

That the proper City officers are authorized to execute or amend contracts to carry out the intent of the accompanying program allocations, which are further detailed in the program budget;

That the proper City officers are authorized to develop the FY 2000 Consolidated Plan, as amended in the Ways and Means/Budget Committee approved CDBG Schedule;

That the proper City officers are authorized to enter into any necessary Grant Agreements with HUD to receive FY 2000 Consolidated Plan funding.

FOOTNOTES

(a) The following allocations are based on the current estimates of the City's FY 2000 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 2000 grant submission.

(b) As part of the East Side Neighborhood Services (ESNS) workout plan to fulfill the 1999 City Commitment of \$923,000, the City will contribute above previous commitment, to the capital fund drive by allocating \$300,000 in the year 2001 and \$323,000 in the year 2002. Staff

is directed to work with Council Member Biernat to find a bridge loan so construction of the new ESNS building could begin as expeditiously as possible.

(c) Direct \$25,000 of the Greater Minneapolis Day Care allocation to Agape Children's Crisis Day Care Center for the purposes of fixing interior damage and to address other needed repairs to bring the facility up to child care standards.

FY 2000 CONSOLIDATED PLAN/PROPOSED USE OF FEDERAL FUNDS
Community Development Block Grant (CDBG), HOME Investment Partnerships Program
(HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons with AIDS
(HOPWA)

Capital/Other - Year 26 (2000)

Organization/Project (If Applicable)

Capital Long-Range Improvement Committee	Projects within recommended Capital Improvement Plan	3,398
Department of Health and Family Support	Greater Minneapolis Day Care Association, Childcare Facilities Loan/Grant Program	433,620
Department of Health and Family Support	Legal Aid Society	49,500
Department of Health and Family Support	Minneapolis Employment and Training Program/Minneapolis Community Development Agency - Industry Cluster Program (Living Wage Jobs)	99,000
Department of Health and Family Support	Minneapolis Employment and Training Program - Adult Training, Placement and Retention	439,560
Eastside Neighborhood Services	Capital Campaign	547,500
Heart of the Beast		23,628
Illusion Theater	Capital Campaign	75,000
Inspections Department	Boarded Building Demolition	198,000
Mercado	Capital Campaign - Accessibility Improvements	25,000
Minneapolis American Indian Center	Minneapolis American Indian Center	112,998
Minneapolis Community Development Agency	Greater Minneapolis Metropolitan Housing Corporation Homeownership Recycling Program	633,000
Minneapolis Community Development Agency	Jordan Major Housing Redevelopment	177,000
Minneapolis Community Development Agency	Multifamily Rental and Cooperative Housing Program	2,482,000
Minneapolis Community Development Agency	Neighborhood Economic Development Fund and Community Economic Development Fund (including Affordable Housing Strategy \$250,000 in Year 25 Final)	198,000
Minneapolis Community Development Agency	Rehabilitation Support Program	287,100
Minneapolis Community Development Agency	Residential Finance Department - Loan and Grant Programs	1,293,930
Minneapolis Community Development Agency	Vacant and Boarded Housing Recycling Program	3,297,690
Minneapolis Park and Recreation Board	Hiawatha Park	247,500
Minneapolis Public Housing Authority	General Rehabilitation	349,231
Public Works	Community Center Operations	49,500

Sustainable Resources Center	Community Gardens for Minneapolis	24,750
Total Capital/Other		11,046,905

Public Service- Year 26 (2000)
Organization/Project (If Applicable)

Department of Health and Family Support	Community Clinics through Neighborhood Health Care Network	448,000
Department of Health and Family Support	Curfew/Truancy Center - Operated through the Minneapolis Urban League	119,000
Department of Health and Family Support	Domestic Abuse Project (DAP)	57,692
Department of Health and Family Support	Dental Services through Children's Dental Services	19,000
Department of Health and Family Support	Greater Minneapolis Day Care Association - Coordinated Child Development	552,000
Department of Health and Family Support	Harriet Tubman Women's Shelter	71,220
Department of Health and Family Support	Head Start, operated by Parents in Community Action	113,000
Department of Health and Family Support	Minneapolis Employment and Training Program - Summer Youth	386,458
Department of Health and Family Support	Minneapolis Employment and Training Program - Youth School-to-Career	257,337
Department of Health and Family Support	Minnesota Aids Project	41,000
Department of Health and Family Support	Minnesota Age and Opportunity	137,000
Department of Health and Family Support	Senior Coordinating Board - Senior Public Service Programs	25,000
Department of Health and Family Support	Way to Grow	377,000
Minneapolis Park and Recreation Board	Teen Teamworks	70,000
Minneapolis Public Housing Authority	Project Self-Sufficiency	38,000
Total Public Service		2,711,707

Administration - Year 26 (2000)
Organization/Project (If Applicable)

Civil Rights Department	Fair Housing Initiative	297,765
Department of Communications	Grants and Special Projects	219,207
Finance Department	Administration	428,733
Department of Health and Family Support	Administration and Advocacy	178,301
Department of Health and Family Support	Neighborhood Services Administration	90,886
Department of Health and Family Support	Senior Coordinating Board - Administration	66,000
Department of Health and Family Support	Way to Grow Administration	46,635
Minneapolis Community Development Agency	Business Finance Department - Neighborhood Business Association Assistance Program	174,000

Minneapolis Community Development Agency	Citizen Participation	355,000
Minneapolis Community Development Agency	General Administration	36,000
Minneapolis Community Development Agency	Program Administration	44,000
Minneapolis Public Housing Authority	Citizen Participation	100,000
Minneapolis Youth Coordinating Board	Administration	49,000
Planning Department	Administration	1,092,861
Total Administration		3,178,388

Grand Total CDBG 16,937,000

Projected CDBG Entitlement 16,937,000

Other Consolidated Plan Funded Projects

Organization	Funding Source	Year 26 (2000)
Minneapolis Community Development Agency	HOME Investment Partnerships Program (HOME)	3,630,000
Emergency Shelter Grants Program (ESGP)	Emergency Shelter Grants Program (ESGP)	628,000
Minnesota Housing Finance Agency	Housing Opportunities for Persons with AIDS (HOPWA)	690,000
Total Other Consolidated Plan Funded Projects		4,948,000
Total Consolidated Plan Projects		21,885,000

McDonald moved to amend the report by reducing the service contracts by 3% in the CDBG allocations and reallocating that money to the Affordable Housing Fund. Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas - Lane, McDonald, Johnson, Ostrow, Goodman, Colvin Roy.

Nays - Mead, Thurber, Campbell, Biernat, Niland, Herron, Cherryhomes.

The report was adopted.

Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget- Your Committee recommends passage of the accompanying resolution establishing a long-term revenue policy for the City of Minneapolis.

Your Committee further recommends summary publication of said resolution.

Ostrow moved to amend the resolution to add the following language at the end of the first resolving clause, "notwithstanding the Mayor's authority, as expressed in the City's Charter." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas - McDonald, Thurber, Ostrow, Campbell, Biernat, Colvin Roy, Herron, Cherryhomes.

Nays - Mead, Lane, Johnson, Niland, Goodman.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-421, establishing a long-term revenue policy for the City of Minneapolis, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 99R-421

**By Ostrow, Campbell, Thurber, Herron,
McDonald, Colvin Roy, Cherryhomes,
Biernat**

**Establishing a long-term revenue policy for
the City of Minneapolis.**

Whereas, the citizens of Minneapolis are better served when the Council and Mayor establish long-term policies for the financial, social and economic health of the City of Minneapolis; and

Whereas, the City's commitments to filling the infrastructure gap, addressing structural deficits in the internal service funds, public safety funding, and reduction of interest payments on capital projects are critical to the long-term financial, social and economic health of Minneapolis; and

Whereas these commitments should not be sacrificed for short-term budgetary considerations with no long-term benefit; and

Whereas, long-term financial and program planning is difficult, if not impossible, in the absence of a coherent and consistent policy on budgeting and taxation; and

Whereas, municipal government should have clearly stated limits on growth in the size or scope of government;

Now, Therefore, Be It Resolved By The City Council of The City of Minneapolis:

That it shall be the policy and clearly stated goal of the City Council to maintain a constant tax rate and to avoid increases in the property tax rate and to first fund our commitments to filling the infrastructure gap, addressing structural deficits in the internal service funds, public safety funding, and reduction of interest payments on capital

projects, notwithstanding the Mayor's authority, as expressed in the City's Charter.

Be It Further Resolved that the City Council directs the Finance Director and the Budget Director to prepare and maintain annual and five-year budget projections and further to assume in those projections the following:

a) A property tax rate at the level in the 2000 Budget;

b) Maintenance of current and projected levels of commitments to the infrastructure gap, internal service and work-out plan, and pay-as-you go capital;

c) Reasonable projections on the growth of the property tax base (from the City Assessor);

d) Additional cost (or savings) from identified decision packages; and

e) Additional cost (or savings) from budgetary amendments.

Be It Further Resolved that the City Council directs the Finance Director and the Budget Director to report quarterly to the Ways & Means/Budget Committee to present these projections.

Be It Further Resolved that the Finance Director and the Budget Director report annually to a mid-year meeting of the City Council, acting as a Committee of the Whole, to present these projections.

Be It Further Resolved that beginning with the budget deliberations for the 2001 budget, all licenses and fees for services shall be subject to review on an annual basis and shall be established through the budget process. Cost savings or increased cost in delivering fee-based services shall be the determining factor in establishing license costs and fees.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - McDonald, Thurber, Ostrow, Campbell, Biernat, Colvin Roy, Herron, Cherryhomes.

Nays - Mead, Lane, Johnson, Niland, Goodman.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution establishing a process to reevaluate the City's use of Community Development Block Grant (CDBG) funds.

Your Committee further recommends summary publication of said resolution.

Biernat moved to amend the resolution to delete the language, "periodically," in the 4th resolving clause, and to insert in lieu thereof, the word, "quarterly." Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-422, establishing a process to reevaluate the City's use of Community Development Block Grant (CDBG) funds, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 99R-422

By Lane, Campbell, Thurber, McDonald, Ostrow, Colvin Roy, Cherryhomes, Biernat, Niland, Johnson, Goodman, Mead

Establishing a process to reevaluate the City's use of Community Development Block Grant (CDBG) funds.

Whereas, the budget pressures at the federal level have created significant uncertainty that, in the future, the Community Development Block Grant (CDBG) program will remain funded at or near its current level; and

Whereas, core processes of the City's operation and other outside activities are, in part, dependent upon CDBG funds; and

Whereas, the City is best served by a comprehensive reevaluation of the purposes for which CDBG funds are used and the manner in which they are allocated; and

Whereas, it is the intent of the City of Minneapolis to conduct such a comprehensive reevaluation and to develop a process and policy for the use and allocation of CDBG funds;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

1) **Internal CDBG Workout:** That all City departments currently receiving any operational or capital CDBG funding shall work with the

Finance Department to formulate a plan for eliminating the City's operational and capital dependence on CDBG funds over a reasonable time.

2) **External CDBG Workout:** That as an express condition of receiving Year 26 (2000) CDBG allocations, all organizations or entities which are not City departments shall be required to submit to the City Finance Director a report on the organization's need for and use of CDBG funds. The report shall be submitted at such time, be in appropriate form, and have such content as the Finance Director or his staff may require. All such organizations shall be notified that the City intends to reevaluate its CDBG grant policies and shall be further advised that they should develop contingency plans for the possible reduction of their grant in 2001 or subsequent years.

3) **Policy and Procedure:** That the City Council, in conjunction with the Mayor, shall work to formulate a comprehensive process and policy for allocation of CDBG resources both within and outside of the City. Appropriate City staff are authorized to support this work.

4) **Reports:** That the City Council directs that the Finance Director and the Budget Director report quarterly to the City Council, including the Ways and Means/Budget and Community Development Committees and to the mid-year meeting of the City Council, acting as a Committee of the Whole.

Yeas, 13; Nays none.

Adopted.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the 1999 property tax levies, payable in 2000 for various funds of the City of Minneapolis for which the City Council levies taxes.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 7; Nays, 6 as follows:

Yeas - Thurber, Ostrow, Campbell, Biernat, Niland, Herron, Cherryhomes.

Nays - Mead, Lane, McDonald, Johnson, Goodman, Colvin Roy.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Resolution 99R-423, approving the 1999 property tax levies, payable in 2000 for various funds of the City of Minneapolis for which the City Council levies taxes, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarizeed resolution.

RESOLUTION 99R-423
By Campbell

Approving the 1999 property tax levies, payable in 2000, for the various funds of the City of Minneapolis for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied upon the real and personal property in The City of Minneapolis in 1999 for taxes payable in 2000 for the following funds:

FUND	TOTAL LEVY AMOUNT	HACA	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATE
General Fund	\$69,553,129	16,489,129	53,064,000	18.856
Police Personnel Expansion	5,016,000	1,077,000	3,939,000	1.400
Municipal Building Comm.	3,092,000	647,000	2,445,000	0.869
Permanent Improvement	2,464,000	480,000	1,984,000	0.705
Bond Redemption	25,829,000	2,952,000	22,877,000	8.129
Fire Dept. Relief Assn.	1,147,000	351,000	796,000	0.283
Police Relief Assn.	1,297,000	347,000	950,000	0.338
Minneapolis Employees Retirement	4,389,000	1,014,000	3,375,000	1.199
TOTAL	\$112,787,129	23,357,129	89,430,000	31.779

Computed on an estimated Tax Capacity of \$318,969,970.

Be It Further Resolved that the difference between the amounts herein levied by the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances.

The tax capacity rates shown for each of the above funds are derived by applying the amount of the levy to an estimated tax capacity of \$318,969,970 and are advisory only. The dollar amount shown in the levy hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the so called Fiscal Disparities law.

Adopted. Yeas, 7; Nays, 6 as follows:

Yeas - Thurber, Ostrow, Campbell, Biernat, Niland, Herron, Cherryhomes.

Nays - Mead, Lane, McDonald, Johnson, Goodman, Colvin Roy.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying resolution fixing the maximum amounts to be expended by the various departments for 1999, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes, based on the recommendations submitted by the Mayor (Petn No 265416).

Your Committee further recommends summary publication of said resolution.

McDonald moved to amend the report to remove \$1,000,000 from the Park Board Service Redesign Project. Seconded.

Ostrow moved to substitute the following motion for McDonald's motion:

"That in recognition of the service redesign, the City of Minneapolis shall allocate \$200,000 for Budget Year 2000 for Park Board tree and green space services. That further, in recognition of the urgent needs of the City's youth for additional recreation, the City allocates \$805,000 to the Park Board for additional personnel assigned only in City parks for recreational purposes in Budget Year 2000. These appropriations are contingent upon payment by the Park Board to the City of Minneapolis in Budget Year 2000 for maintenance of the parkways to City standards, in the amount of \$1,005,000." Seconded.

Ostrow's motion to substitute was adopted upon a voice vote.

Ostrow's substitute motion lost.

Yeas, 6; Nays, 7 as follows:

Yeas - Lane, McDonald, Johnson, Ostrow, Goodman, Colvin Roy.

Nays - Mead, Thurber, Campbell, Biernat, Niland, Herron, Cherryhomes.

The report was adopted.

Yeas, 8; Nays, 5, as follows:

Yeas - Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Herron, Cherryhomes.

Nays - Mead, Lane, McDonald, Goodman, Colvin Roy.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-424, fixing the maximum amounts to be expended by the various departments for 1999, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes, based on the recommendations submitted by the Mayor, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 99R-424

By Campbell

Fixing the maximum amounts to be expended by the various departments for 2000 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Resolved by the City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, and 5 as published in the final 2000 Budget Book.

REVENUE ESTIMATES:

2000 revenue estimates as shown in the final column of Schedule Two are adopted as the "Approved Revenue Estimates".

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the mid-year or third quarter reviews in 2000.

2000 Operating Budget

Resolution Footnotes:

Financial Policies and Appropriation Change Authority

- a) The proper City Officials are directed to charge non-tax supported funds under the City Council jurisdiction, including all construction projects under City Council jurisdiction, and those in the Permanent Improvement Fund (4100), an amount equal to 3 1/2% of the expenditures of such funds. This shall exclude the Convention Center Special Revenue Fund (sales tax), the Convention Center Completion Project, Municipal Parking Fund, Grant Funds (0300, 0400, 0600), the forfeitures revenue in Police Special Revenue Fund (2100), Engineering Materials and Testing Fund, Permanent Improvement Equipment Fund, Land and Buildings Fund, Public Works Stores Fund, Self-Insurance Fund, Intergovernmental Services Fund, Inter-Fund Transfers of all funds and the debt service in Enterprise Funds. The proceeds of such charges will be credited to the General Fund Overhead Revenue Account 3385/01 in the General Fund for 2000. Non-exempt expenditures in non-exempt MCDA tax increment district

funds will be subject to a 3% General Fund overhead charge. The City Center District will be subject to a .6 of 1% charge.

- b) The proper City Officials are directed to charge all funds under the City Council jurisdiction 11.39% of covered payroll costs to reflect the costs to the Minneapolis Employees Retirement Fund, to charge \$396.67 bi-weekly for each member of the Police Relief Association, and \$396.57 for each member of the Fire Department Relief Association. The pension costs, as determined above for the charge to the General and Permanent Improvement Tax Funds, shall be credited to Pension Expense, organization number 1280. The 2000 estimated credit to Pension Expense (1280) is \$4,320,000 for the General Fund (0100), and may be revised periodically during the course of the year, as necessary, by the Finance Department to reflect more current estimates.
- c) The proper City Officials are directed to charge all funds under the City Council jurisdiction for the employer's cost of employee health and welfare benefits.
- d) The Finance Officer has the following authority to approve technical changes:
 - (1) To make temporary loans to cover any cash deficits as of December 31, 2000.
 - (2) To adjust appropriations in any fund to facilitate transfers for debt service which may be required, and to make all appropriate transfers and payments.
 - (3) To amend appropriations related to technical accounting treatment changes
 - (4) To adjust re-appropriations for 2000 as noted in footnote (g) for grant funds within cost centers as appropriate
 - (5) To allocate the State Insurance Aid payments received from the state for pension costs between the city and the Police and Fire Relief Associations. The city's allocation shall be for cost of Police and Fire PERA and shall be credited to the proper revenue account in the fund incurring the cost with the balance being allocated to the Relief Associations.
 - (6) To adjust the appropriations of the special revenue funds for payments to various pension organizations as may be required during 2000: Pension Fund (0990).
 - (7) To establish or adjust appropriations, to carry out the intent of the Federal Courts Project Financing Plan by facilitating the technical corrections, adjustment, and completions authorized by RESOLUTION 91R-328.
- (8) To establish or adjust appropriations, transfer balances, or make payments to carry out the intent of any action or resolution Passed and Approved, or any legal agreement Passed, Approved and Executed, with respect to any inter-fund loans, advances, residual equity transfers, or operating transfers, or the repayment thereof.
- (9) To make the necessary project and line item budget adjustments to periodically balance budgets and expenses between national objectives within given programs and within normal CDBG program constraints.
- (10) To establish and adjust accounts and appropriations, make payments and transfers, process transactions as necessary for the purpose of cash management of revenues pledged to the Council approved Target Center finance plan as adopted on March 10, 1995 and detailed in 95R-058, 95R-059, and 95R-060 so as to prevent situations that would require a market disclosure.
- (11) To make any necessary appropriation adjustments to allow departments to receive and spend NRP funds consistent with Council-approved NRP Action Plans, Early Access requests, and First Step Plans.
- (12) To appropriate available grant balances from the following grants:
 - (i) HUD Rental Rehab grant to MCDA Fund FG0
 - (ii) HUD HOME grant funds to MCDA Fund FG0
 - (iii) Federal Transit Administration (Trolley) grant funds to either MCDA Fund FG0 or City Fund 0300 for use by the Greater GMCVA
 - (iv) Eligible UDAG recapture funds to MCDA fund FNA
 - (v) State Economic Recovery Grants to MCDA fund FNA
 - (vi) HUD Special Purpose Grant MN47SPG507(TCOIC) funds to the Non-departmental Agency in the Fund (0400-1230)
- (13) To execute agreements, enter into loans and establish appropriations as

necessary to carry out the intent of the Local Government Energy Conservation Program, which is anticipated to run through the year 2000.

- (14) To make appropriation adjustments to correct any errors, omissions or misstatements to accurately reflect the intent of the City Council in adopting the 2000 Operating Budget.
- e) The Budget Director may transfer appropriations as loaded on the FISCOL accounting system from one organization to another within the same Agency and fund and within and between Parking Funds upon request by the department. Such transfers shall not change the fund and Agency level totals as approved by the City Council and Mayor and shall not constitute approval of any policy change.
- f) The legal appropriation level for Public Works, City Coordinator, and City Clerk/Elections is set at the total level by fund. Appropriation changes between departments within the legal level of appropriation can be executed by the Budget Director.
- g) The balances of 1999 appropriations for the following grant funds are hereby re-appropriated in the year 2000:
- 0300 Grants - Federal
 - 0400 CDBG/UDAG Funds
 - 0600 Grants — Other
- The balances of 1999 appropriations for the grant funds in Police (0300-400 & 0600-400) and Civil Rights (0300-300) shall not be re-appropriated in the year 2000.
- The balances of 1999 appropriations for administration in the CDBG/UDAG Grant fund (0400) shall be re-appropriated to the Non-Departmental Agency (1230) in 2000, except for the administrative portion of Way to Grow in Health (4413).
- h) There is hereby appropriated in the various Debt Service Funds sufficient funds to pay the 2000 debt service requirements to the extent funds are available.
- i) In all cases where tax funds and non-tax supported funds have appropriations which are based on or include work for others or on income from the Special Independent School District No. 1, or County, State or Federal Governments or any other grants, donations and contracts, expenditures shall be limited to the amounts which can be supported by billings against parties, agencies or funds for which work is to be done, or for which grants or aids are provided and the proper city officials shall treat such billings, actual and prospective, as revenues only to the extent such billings are collectible or such grants and aids are authoritatively assured.
- j) The 2000 Allocation of Local Government Aid to Minneapolis from the State of Minnesota in the amount of \$75,043,494 is to be distributed to the various City Funds and Boards as indicated below:
- | | | |
|-------------------------------|-----------|---------------------|
| General | (0100) | \$59,854,494 |
| Estimate & Taxation | (1000) | 75,000 |
| Municipal Building Commission | (1100) | 225,000 |
| Library | (1800) | 6,041,000 |
| Park Board | (Various) | 8,848,000 |
| | | \$75,043,494 |
- k) The 2000 Allocation of Homestead and Agricultural Credit Aid (HACA) from the State of Minnesota in the amount of \$30,520,129 is to be distributed to the various City Funds and Boards as indicated below:
- | | | |
|---------------------|-----------|---------------------|
| City | (Various) | \$23,357,129 |
| Estimate & Taxation | (1000) | 37,000 |
| Library | (1800) | 2,139,000 |
| Park Board | (Various) | 4,987,000 |
| | | \$30,520,129 |
- l) MERF unfunded liability amounts are included in the departmental appropriations and will be billed to the affected departments during 2000. Reinsurance amounts will be paid to a self-insurance pool funded through premiums paid by departments and tracked by departments.
- m) The Public Works Equipment Division, cost center 6758, personnel services appropriation, as approved in the 2000 General Appropriation Resolution, shall be limited to only personnel services expenditures. Overall expenses are limited to revenues received.

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- n) The Local Government Aid funding for the Library Board is reduced by \$29,652 to fund the Board's share of Nicollet Mall Maintenance.
 - o) The policy approved by the Mayor and Council that limits all departmental overtime to 5% of personnel budgets is effective for the 2000 budget.
 - p) A year-end deficit will be allowed for each ward budget with the exception of the final year of term (but not for two consecutive years). The deficit will be paid by March 31 or the Council Member budget for the current year will be reduced at mid-year.
 - q) Authorize the Public Works Department and the Finance Department to increase Budget Year 2000 appropriations to encumber amounts sufficient for the ordering of special pieces of equipment, such as fire apparatus(es), that routinely require more than one year to complete.
 - r) Authorize an increase to license fees for problem licenses. In addition, restore the Truck License Inspector and Animal Control Warden positions, with direction to staff to include the effect of computerization on the Licenses & Consumer Services Department in a Management Analysis Division study.
 - s) Increase the appropriation for the Operations and Regulatory Services - Licenses Division by reducing the salary turnover expectation by \$20,000.
 - t) Allocate \$75,000 to the City Coordinator for an external review of the effectiveness of the City's Information & Technology Services (ITS) System to be funded from a one-time inter-fund transfer from the Parking Fund. The City Coordinator is to return to the Ways/ Means Committee prior to implementation of a study.
 - u) Restore funding to Public Works appropriation for 40 signal lights (semaphores), with a cost impact of \$60,000 per year.
 - v) Amend the Public Works Budget to increase Public Works Water Distribution Full Time Equivalent (FTE) positions by 6.0 (from 90 to 96 FTE's), with no change to the total appropriation because of this adjustment.
 - w) Amend Public Works Budget to increase the Public Works Transportation Full Time Equivalent (FTE) positions by 5.0 (from 100.24 to 105.24 FTE's), with no change to the total appropriation because of this adjustment.
 - x) Provide weekly pick-up of litter containers at Metro Transit and Transtop Bus Shelters, in the amount of \$72,000, as well as those containers at Hennepin Avenue and 6th & 7th Streets. The Solid Waste Fund appropriation will be increased by \$72,000 for this transit supportive activity funded from an inter-fund transfer from the Parking Fund.
 - y) Add Environmental Inspector II and administrative costs to the Operational and Regulatory Services Division (\$75,000) to work exclusively on noise issues. As an offset to this increase, eliminate related overtime of \$20,000.
 - z) Reduce the increase for Greater Minneapolis Convention and Visitors Association (GMCVA) by \$250,000. This savings will be used to increase the inter-fund transfer from the Sales Tax Fund to the Parking Fund to offset the operating cost of Convention Center related parking facilities. In addition, the Parking Fund inter-fund transfer appropriation is to be increased by \$250,000 for a transfer to the Capital Improvement Program.
 - aa) Transfer \$2,000,000 of SISP (Information Technology Services) debt service expense from the Bond Redemption/Debt Service Fund (5250) back to the General Fund (0100). The increase in expense to the General Fund will be funded from additional property tax levy. The property tax levy within the Bond Redemption/Debt Service Fund previously dedicated to pay for the \$2,000,000 of SISP debt service will be re-directed to pay for Public Works "Gap" Infrastructure, as originally adopted by the City Council. This motion eliminates the one-time \$2,000,000 inter-fund transfer of cash from the Parking Fund to the Capital Improvement Fund (4110). The 5-Year Capital Program is to be amended to reflect the reinstatement of the infrastructure gap funding from property tax levy, as originally adopted.
 - bb) Allocate up to \$50,000 to the City Coordinator Budget for purposes of developing a citizen participation forum regarding what services City government should be providing and how these services should be paid for, with funding to be from the NRP Budget, pending approval by the NRP Board.
 - cc) Allocate an additional \$50,000 to Minneapolis Telecommunication Network (MTN) for capital equipment, the total allocation is to be \$100,000 for capital equipment purchases.
 - dd) Eliminate \$5.00 Solid Waste fee for large-item pick-ups, a \$100,000 reduction in revenue for the Solid Waste Fund. Solid Waste fees

- are to be reviewed by the T&PW Committee and recommendations reported to Council.
- ee) The Fire Chief is authorized the discretion to maintain up to a daily staffing of 109 Fire Fighters, Fire Motor Operators and Fire Captains on fire suppression and emergency medical duty within the overall constraints of the Fire department budget.
 - ff) The Fire Department shall be authorized to exceed its authorized strength for firefighters for training purposes provided that the average strength for the year is at or below the total authorized.
 - gg) The Police Department shall be authorized to exceed its authorized strength sworn officers in order to achieve a higher strength in the summer months provided that the average monthly strength for the year is at or below the authorized strength.
 - hh) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2000."
- Directions to Staff***
- ii) Direct the Operations and Regulatory Services - Licenses and Management Analysis Divisions to perform work described in Decision Package #13 and to report findings and recommendations to the Public Safety & Regulatory Services (PS&RS) Committee by May, 2000.
 - jj) Direct the Public Works Department to report to the Transportation & Public Works (T&PW) Committee by March 2000 their recommendations regarding an alley re-surfacing/renovation program that would be completed within 20-30 years. The report from Public Works should include recommendations regarding renovation and/or maintenance of retainer walls adjacent to or within alley rights-of-way.
 - kk) Direct the Public Works Department and Inspections Division, in reference to Decision Packages #58 and #59, to identify costs of work performed on behalf of construction companies and other private parties and to report to the PS&RS and T&PW Committees the findings and recommendations regarding potential fee increases, by May, 2000.
 - ll) Direct the Public Works Department and Finance Department to report to the T&PW Committee and City Council by March 2000 their recommendations regarding changes in services, service levels and/or fees covered by the Solid Waste Fund.
 - mm) Direct the Public Works Department to report to the T&PW Committee their recommendations regarding fee schedules and policies at municipal parking facilities not located in special service districts, by April 2000.
 - nn) Direct the Public Works Department to establish an Inter-Jurisdictional Service Overlap Work Team to address trail/bikeway ownership, management and maintenance issues, with recommendations to be reported to the T&PW Committee by August 1, 2000.
 - oo) Direct the Public Works Department to consider charging an encroachment fee equal to \$500 per month per lane for street closures during construction.
 - pp) Direct the Police and Fire Chiefs to work together to identify and evaluate opportunities to develop a joint public safety facility in or near downtown and to investigate the feasibility of having Fire Station #10 as a possible location for the Downtown Police Precinct and to compare this to selling the station and relocating the Downtown Police Precinct.
 - qq) Direct the Minneapolis Police Department (MPD) and Minneapolis Park Board Police (MPBP) to undertake a comprehensive review and analysis of the current level of service provided by the MPD and the MPBP for the purpose of identifying possible gaps and/or overlaps that may be addressed by changes in organization, policy, or operations. Analytical and logistical support will be provided by the Management Analysis Division of the Minneapolis Finance Department. Elected City and Park Board officials will direct a study committee of top managers from the MPD and the MPBP. Staff will respond to questions and provide information, as needed, conduct research, and make recommendations to selected committee members by March, 2000. Mayor Sharon Sayles Belton and Mary Merrill Anderson, Minneapolis Park & Recreation Board (MPRB) Superintendent, will co-chair the study committee which will include Park Commissioners, Bob Fine and Ed Solomon, Council Members, Kathy Thurber and Joe Biernat, Police Chief, Robert Olson (MPD) and Captain William Jacobs (MPBP), and other staff, as appropriate. Final recommendations will be presented to the full City Council and the MPRB by May, 2000.

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- rr) Direct Operations and Regulatory Services to review the effectiveness of the current polluted land registration fee and to consider increases, including a sliding fee based on the number of years a polluted parcel has been registered with the City. Regulatory Services is further directed to report its findings and recommendations to the PS&RS Committee by May, 2000.
 - ss) Direct the Planning Department and the City Attorney's Office to report to the Zoning & Planning (Z&P) Committee by April 2000 their recommendations regarding a demonstration in Wards 6 and 7 relating to possible merits of a Zoning Code amendment to allow occupancy of existing "caretaker units" in multi-family housing (if the owners agree to lease such units at rents affordable to households earning 30% of the metropolitan median income levels, or less).
 - tt) Direct the Minneapolis Community Development Agency (MCDA) to develop recommendations (including proposed budget(s)) for one or more demonstrations of the feasibility of scattered-site housing under cooperative or land-trust ownership. The purpose of such housing would be to serve lower and moderate-income households on a long-term, affordable basis. The MCDA shall make its recommendations to the Board of Commissioners by May, 2000.
 - uu) Direct the Public Works Department to report to T&PW their recommendations for policy or other changes necessary to allow flexibility for City public parking fees to move with the marketplace.
 - vv) Direct the PS&RS Committee to take another look at the Rainbow Vans, based upon testimony received in the Truth in Taxation public hearing of December 6, 1999.
 - ww) Direct the City Attorney's Office to prepare a report regarding the Hennepin County District Court's compliance with State Statutes regarding minimum fines, with summary of financial impact on the City, to be presented by April 1, 2000 to PS&RS.
 - xx) Direct the Civil Rights Department to provide a report on the effectiveness of Civil Rights enforcement and service overlaps, if any, with the Minnesota Department of Human Rights and/or the Equal Opportunity Employment Commission.
 - yy) Direct the Police Department to review Community Crime Prevention/Safety for Everyone (CCP/SAFE), specifically to review the position of CCP Manager and address the necessity of middle management within CCP/SAFE. Prior to said review, direct that police administration report back to PS&RS.
 - zz) Direct the Police Department and representatives from CCP SAFE to meet with the new Environmental Inspector II (Noise Ordinance) and report back to the PS&RS Committee as to the relationship that has been established.
 - aaa) Direct the Minneapolis Community Development Agency (MCDA) to assist the Licensing Division and the Public Works Division in locating and assessing possible locations not limited to the land the City already owns and to investigate the possibility of offering land developers a swap opportunity. It is a priority of the City in 2000 to identify a location for a new Animal Shelter.
 - bbb) Direct the City Clerk's Office to inform Departments Heads that have been given a direction as part of this resolution. The City Clerk's Office is responsible for monitoring the response to directives and placing items on Committee agendas as required.
- Adopted. Yeas, 8; Nays, 5, as follows:
 Yeas - Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Herron, Cherryhomes.
 Nays - Mead, Lane, McDonald, Goodman, Colvin Roy.
- Passed December 9, 1999. J. Cherryhomes, President of Council.
 Approved December 14, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.
- W&M/Budget** - Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 1999 taxes, payable in 2000, for the Minneapolis Public Housing Authority for which the City Council levies taxes.
- Your Committee further recommends summary publication of said resolution.
 Adopted. Yeas, 13; Nays none.
 Passed December 9, 1999.
 Approved December 14, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.
- Resolution 99R-425, approving the property tax levy for the 1999 taxes, payable in 2000, for the Minneapolis Public Housing Authority for which

the City Council levies taxes, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarizezed resolution.

RESOLUTION 99R-425
By Campbell

Approving the property tax levy for the 1999 taxes, payable in 2000, for the Minneapolis Public Housing Authority for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Public Housing Authority is hereby authorized to levy a 1999 property tax, payable in 2000, not to exceed \$1,000,000.

FUND	TOTAL LEVY AMOUNT	HACA	CERTIFIED LEVY AMOUNT
Public Housing Authority	\$1,000,000	0	\$1,000,000

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2000-2004 Five Year Capital Program, as shown in the "Capital section of the Adopted Budget Book," and for 2000, fixing the maximum amounts to be expended by the various funds under the jurisdiction of the City Council.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-426, adopting the 2000-2004 Five Year Capital Program, as shown in the "Capital section of the Adopted Budget Book," and for 2000, fixing the maximum amounts to be expended by the various funds under the jurisdiction of the City Council, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarizezed resolution.

RESOLUTION 99R-426
By Campbell

Adopting the 2000 - 2004 Five Year Capital Program, as shown in the "Capital section of the Adopted Budget Book", and for 2000, fixing the maximum amounts to be expended by the various funds under the jurisdiction of the City Council.

Resolved by the City Council of the City of Minneapolis:

That the five-year capital program is hereby adopted and that there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the following maximum appropriation amounts for 2000:

Fund/Agency/Org Project	Amount	Revenue Source
4200 BUILDING COMMISSION		
901 BLDG COMMISSION CAPITAL IMPROVEMENT		
9012 BLDG COMMISSION CITY CAPITAL IMPROVEMENT		
GM07 Municipal Building, Life Safety Improvements	\$ 207,000	Net Debt Bonds
GM08 Municipal Building, Mechanical System Upgrades	207,000	Net Debt Bonds
GM10 Municipal Building, Rotunda Repairs	156,000	Net Debt Bonds
HS06 City Hall 911 Center Expansion	984,000	Net Debt Bonds
4200-901-9012 Subtotals	1,554,000	
4200-901 Subtotals	1,554,000	
TOTALS FOR FUND 4200	\$1,554,000	
3700 PARK BOARD ACQUIS/IMPROVE-ASSESSED		
910 PARK BOARD-CAPITAL IMPROVEMENT		
9140 FORESTRY AND TREE DISEASE CONTROL		
HD30 Diseased Tree Removal	250,000	Assessment Bonds
3700-910-9140 Subtotals	250,000	
3700-910 Subtotals	250,000	
TOTALS FOR FUND 3700	\$250,000	
4300 PERMANENT IMPROVEMENT - PARK		
910 PARK BOARD-CAPITAL IMPROVEMENT		
9136 PARKS-CAPITAL IMPROVEMENT		
HD* Park Board Capital, projects to be identified	2,200,000	Net Debt Bonds
*The Park & Recreation Board is requested to return to the City Council with the project breakout of this amount by January 24, 2000		
HDx1 Interpretative Center	250,000	Trsf from Parking Fund
HDx1 Interpretative Center	100,000	Trsf from 4100
Bottineau Park Neighborhood Center	1,000,000	Trsf from Parking Fund
Bottineau Park Neighborhood Center	500,000	Insurance Proceeds
4300-910-0136 Subtotals	4,050,000	
4300-910 Subtotals	4,050,000	
TOTALS FOR FUND 4300	\$4,050,000	
4400 PERMANENT IMPROVEMENT - LIBRARY		
907 LIBRARY BOARD-CAPITAL IMPROVEMENT		
9070 LIBRARY BOARD-CAPITAL IMPROVEMENT		
HD10 Linden Hills	400,000	Net Debt Bonds
4400-907-9070 Subtotals	400,000	
4400-907 Subtotals	400,000	
TOTALS FOR FUND 4400	\$400,000	
4100 PERMANENT IMPROVEMENT - CITY		
923 LANDS & BUILDING CAPITAL		
9242 LANDS & BUILDING CAPITAL		
GM01 Building & Facilities Improvement Program	1,000,000	Net Debt Bonds
GM01G Building & Facilities Improvement Gap Program	400,000	Net Debt Bonds
GM03 Farmer's Market Reroofing Display Sheds	310,000	Net Debt Bonds
GM13 Technical Improvements Council Chambers	590,000	Net Debt Bonds
PSI Downtown Fire Station	517,500	Perm Improve-ment Fund
4100-923-9242 Subtotals	\$2,817,500	Public Bldgs

9247 PUBLIC WORKS FACILITY IMPROVEMENTS

GM02 Public Works Facilities, Phase II	4,700,000	Net Debt Bonds
4100-923-9247 Subtotals	4,700,000	
4100-923 Subtotals	\$7,517,500	

932 SEWER CONSTRUCTION

9322 SEWER CONSTRUCTION

R02 Reimbursable Sewer & Storm Drain Projects	3,000,000	Reimburse- ments
T05 Second Street SE Commercial	122,000	Net Debt Bonds Storm Drain
T09G 31st Avenue NE & California Street N	119,000	Net Debt Bonds Storm Drain
T25 Nicollet Avenue S, Phase I	76,000	Net Debt Bonds Storm Drain
T25 Nicollet Avenue S, Phase I	128,000	MSA Storm Drain
T28 Hennepin Avenue S, Phase I	30,000	Net Debt Bonds Storm Drain
T28 Hennepin Avenue S, Phase I	102,000	MSA Storm Drain
T31 Harrison Street NE	148,000	Net Debt Bonds Storm Drain
T31 Harrison Street NE	503,000	MSA Storm Drain
4100-932-9322 Subtotals	4,228,000	
4100-932 Subtotals	\$4,228,000	

937 PAVING CONSTRUCTION

9372 PAVING CONSTRUCTION

R01 Reimbursable Paving Projects	3,000,000	Reimburse- ments
T01 Parkway Paving	650,000	Net Debt Bonds Paving
T01 Parkway Paving	50,000	Assess Bonds Paving
T01G Parkway Gap Paving	550,000	Net Debt Bonds Paving
T01G Parkway Gap Paving	50,000	Assess Bonds Paving
T03 Street Renovation Program 2000	1,700,000	Net Debt Bonds Paving
T03 Street Renovation Program 2000	37,000	Net Debt Bonds Lighting
T03 Street Renovation Program 2000	450,000	Assess Bonds Paving
T04 CSAH Cooperative Projects	224,000	Net Debt Bonds Paving
T04 CSAH Cooperative Projects	210,000	Assess Bonds Paving
T04G CSAH Cooperative Gap Projects	158,000	Net Debt Bonds Paving
T05 Second Street SE Commercial	1,635,000	Net Debt Bonds Paving
T05 Second Street SE Commercial	25,000	Net Debt Bonds Lands

T05	Second Street SE Commercial	24,000	Net Debt Bonds Signals
T05	Second Street SE Commercial	391,000	Assess Bonds Paving
T09G	31st Avenue NE & California Street N	518,000	Net Debt Bonds Paving
T09G	31st Avenue NE & California Street N	35,000	Net Debt Bonds Lands
T09G	31st Avenue NE & California Street N	389,000	Assess Bonds Paving
T11G	Alley Retaining Wall Rehabilitation	40,000	Net Debt Bonds Paving
T11G	Alley Retaining Wall Rehabilitation	10,000	Assess Bonds Ret Wall
T12G	Alley Resurfacing	150,000	Net Debt Bonds Paving
T12G	Alley Resurfacing	100,000	Assess Bonds Paving
T13	Hiawatha Avenue (I-94 to E 31st Street)	911,000	MSA Paving
T22	Hiawatha Avenue (46th to Crosstown Hwy)	250,000	Net Debt Bonds Paving
T22	Hiawatha Avenue (46th to Crosstown Hwy)	100,000	MSA Paving
T25	Nicollet Avenue S, Phase I	215,000	Net Debt Bonds Paving
T25	Nicollet Avenue S, Phase I	2,000	Net Debt Bonds Lands
T25	Nicollet Avenue S, Phase I	156,000	Assess Bonds Paving
T25	Nicollet Avenue S, Phase I	1,739,000	MSA Paving
T25	Nicollet Avenue S, Phase I	42,000	MSA Landscap- ing
T28	Hennepin Avenue S, Phase I	87,000	Net Debt Bonds Paving
T28	Hennepin Avenue S, Phase I	283,000	Assess Bonds Paving
T28	Hennepin Avenue S, Phase I	2,000	Net Debt Bonds Landscaping
T28	Hennepin Avenue S, Phase I	1,552,000	MSA Paving
T28	Hennepin Avenue S, Phase I	43,000	MSA Landscap- ing
T31	Harrison Street NE	75,000	Net Debt Bonds Paving
T31	Harrison Street NE	112,000	Assess Bonds Paving
T31	Harrison Street NE	417,000	MSA Paving
T31	Harrison Street NE	15,000	MSA Landscap- ing
T39	4th Street S	24,000	Perm Improve- ment Fund Paving
T39	4th Street S	74,000	Assess Bonds Paving
T39	4th Street S	209,000	MSA Paving

T39 4th Street S	6,000	MSA Landscap- ing
Tx2 MCDA Riverstation Streetscape Improvements	150,000	Net Debt Bonds
Tx3 Humboldt Avenue N Greenway	400,000	Net Debt Bonds Paving
4100-937-9372 Subtotals	\$17,260,000	
9386 BRIDGE CONSTRUCTION		
T41 Major Bridge Repair and Rehabilitation	200,000	Net Debt Bonds Bridge
T48 Royalston Avenue Bridge	74,000	Net Debt Bonds Bridge
T48 Royalston Avenue Bridge	487,000	MSA Bridge
T48 Royalston Avenue Bridge	65,000	Assess Bonds Bridge
T50 St. Anthony Parkway Bridge over Burlington Northern RR	237,000	Net Debt Bonds Bridge
4100-937-9386 Subtotals	\$1,063,000	
9390 SIDEWALK REPLACEMENT		
T58 Defective Hz Sidewalks & Complete System Gaps	1,400,000	Assess Side- walks
T58 Defective Hz Sidewalks & Complete System Gaps	120,000	Net Debt Bonds
4100-937-9390 Subtotals	1,520,000	
4100-937 Subtotals	\$19,843,000	
943 PUBLIC WORKS TRANSPORTATION CAPITAL		
9432 STREET LIGHTING CAPITAL		
T28 Hennepin Avenue S, Phase I	190,000	Assess Bonds Lighting
T28 Hennepin Avenue S, Phase I	164,000	MSA Lighting
T39 4th Street S	2,000	Perm Improve- ment Fund Lighting
T39 4th Street S	55,000	MSA Lighting
Tx4 Golden Valley Road Lighting	302,000	MSA Lighting
Tx4 Golden Valley Road Lighting	100,000	Assess Bonds Lighting
Tx4 Golden Valley Road Lighting	100,000	NRP Lighting
4100-943-9432 Subtotals	\$913,000	
9440 FIELD OPERATIONS CAPITAL		
T25 Nicollet Avenue S, Phase I	89,000	Net Debt Bonds Signals
T25 Nicollet Avenue S, Phase I	264,000	MSA Signals
T28 Hennepin Avenue S, Phase I	53,000	Net Debt Bonds Signals
T28 Hennepin Avenue S, Phase I	405,000	MSA Signals
T31 Harrison Street NE	2,000	MSA Signals
T39 4th Street S	2,000	Perm Improve- ment Fund Signals
T39 4th Street S	38,000	MSA Signals
T62 Computerized Traffic Control Expansion	7,000	Perm Improve ment Fund Traffic

T62	Computerized Traffic Control Expansion	95,000	CSA Traffic
T62	Computerized Traffic Control Expansion	95,000	MSA Traffic
T63	Controller Conversion	200,000	Net Debt Bonds
			Traffic
T64	Priority Vehicle Control System	12,000	Perm Improve-
			ment Fund
			Traffic
T64	Priority Vehicle Control System	328,000	MSA Traffic
T65	Traffic Signals, Signing & Lighting Improvements	225,000	Net Debt Bonds
			Traffic
T65	Traffic Signals, Signing & Lighting Improvements	16,000	MSA Traffic
T65	Traffic Signals, Signing & Lighting Improvements	48,000	CSA Traffic
T65G	Update Signs, Lighting, Signals, Gap	146,000	Net Debt Bonds
			Traffic
T65G	Update Signs, Lighting, Signals, Gap	28,000	Perm Improve-
			ment Fund
			Traffic
	4100-943-9440 Subtotals	\$2,063,000	
	9468 TRANSPORTATION REIMBURSABLE CAPITAL		
R04	Reimbursable Projects	500,000	Reimburse-
			ments
	4100-943-9468 Subtotals	\$500,000	
	9470 BICYCLE RELATED		
T51	Dinkytown Bikeway Connection Bridge	203,000	Net Debt
			Bonds
			Bike Related
T59G	Commuter Bicycle Route System	50,000	NRP Funding
T59G	Commuter Bicycle Route System	372,000	Net Debt
			Bonds
			Bike Related
	4100-943-9470 Subtotals	625,000	
	4100-943 Subtotals	\$4,091,000	
	970 CAPITAL IMPROVEMENT-NON DEPARTMENTAL		
	9707 ARTS COMMISSION		
HD01	Art in Public Places	214,000	Perm Improve-
			ment Fund
	4100-970-9707 Subtotals	214,000	
	4100-970 Subtotals	214,000	
	972 INFORMATION & TECHNOLOGY SERVICES RELATED		
	9725 INFORMATION & TECHNOLOGY SERVICES		
SISP	Program for 2000	6,556,000	ITS Bonds
	4100-972-9725 Subtotals	6,556,000	
	4100-972 Subtotals	6,556,000	
	TOTALS FOR FUND 4100	\$42,449,500	
6100	PUBLIC WORKS EQUIPMENT		
	927 PUBLIC WORKS EQUIPMENT DIVISION CAPITAL		
	9275 EQUIPMENT PURCHASES CAPITAL		
PSI	800 MHz System	528,000	PW Equip. Fund
	6100-927-9275 Subtotals	528,000	
	6100-927 Subtotals	528,000	
	TOTALS FOR FUND 6100	\$528,000	

7300	STORM WATER, SEWER, FLOOD MITIGATION (SWSFM) FUND		
	932 SEWER CONSTRUCTION		
	9322 SEWER CONSTRUCTION FLOOD AREA		
	PS01a Storm Tunnel Rehabilitation	500,000	SWSFM Bonds
	PS01c Sanitary Sewer Capital	150,000	7300 SWSFM Revenue
	PS02 Miscellaneous Storm Drains	200,000	7300 SWSFM Revenue
	PS03 Storm & Sewer Work, Street Renovation	74,000	7300 SWSFM Revenue
	PS04 US EPA Storm Water Regulation Implementation	100,000	7300 SWSFM Revenue
	PS36 FA #16, Jefferson Elementary School	1,500,000	SWSFM Bonds
	PS50 FA #26a, E 43rd Street & Park Avenue Pond	3,915,000	SWSFM Bonds
	PS51 FA #6, 33rd Avenue N to Mississippi River Storm Drain	2,025,000	SWSFM Bonds
	PS52 FA #34, E 60th Street & 1st Avenue S Pond	2,600,000	SWSFM Bonds
	PS54 FA #37, 29th & Logan Avenues N Pond	420,000	7300 SWSFM Revenue
	PS55 FA #12, 21, 22, E 37th Street & Columbus Avenue Pond	510,000	SWSFM Bonds
	PS57 FA #27, Lake Hiawatha New Storm Drain Pump Station to Minnehaha Creek	375,000	SWSFM Bonds
	7300-932-9322 Subtotals	2,369,000	
	7300-932 Subtotals	12,369,000	
	TOTALS FOR FUND 7300	\$12,369,000	
7400	PUBLIC WORKS WATER FUND		
	950 WATER WORKS CAPITAL		
	9501 WATER METER CAPITAL		
	II E3 Meter Replacement	1,900,000	Water Bonds
	7400-950-9501 Subtotals	\$1,900,000	
	9515 WATER TREATMENT CAPITAL		
	ID1 New 40 Million Gallon Finished Water Reservoir	11,500,000	Water Bonds
	ID3 Pump Station Southwest	1,000,000	Water Bonds
	IIA1 DWP Centrifuge Replacement	500,000	7400 Water Revenue
	IID1 New Baffle Walls for Finished Water Reservoirs	800,000	Water Bonds
	IID2 Repair & Seal Reservoir Roofs	500,000	7400 Water Revenue
	IIE7 Clean Pipeline Pump Station #4 to CHFP Open Reservoir	685,000	Water Bonds
	IIE7 Pump Station #3 Upgrade/NE High Service Pumps	65,000	7400 Water Revenue
	IIG3 Roof Repair & Replacement	100,000	7400 Water Revenue
	IIG9 Complete Scada System	2,500,000	Water Bonds
	UF01 Ultra Filtration Studies	1,000,000	7400 Water Revenue
	UF02 Distribution & Pumping Upgrades	1,000,000	7400 Water Revenue
	7400-950-9515 Subtotals	\$19,650,000	

9535 WATER DISTRIBUTION CAPITAL			
IE1	Gates & Manholes	60,000	7400 Water Revenue
IIE1	Large Gate & Value Replacement	170,000	7400 Water Revenue
IIE2	Water Main Replacement and/or Cleaning & Lining	1,700,000	Water Bonds
IIE4	Large Water Main Cleaning & Lining	470,000	7400 Water Revenue
IIE5	Manhole Repair/Replacement	135,000	7400 Water Revenue
	7400-950-9535 Subtotals	\$2,535,000	
9545 WATER REIMBURSABLE CAPITAL			
R03	Reimbursable Projects	2,000,000	Reimbursements
	7400-950-9545 Subtotals	2,000,000	
	7400-950 Subtotals	26,085,000	
	TOTALS FOR FUND 7400	\$26,085,000	
7500	PUBLIC WORKS MUNICIPAL PARKING		
943 PUBLIC WORKS TRANSPORTATION CAPITAL			
9464 OFF-STREET PARKING			
T66	Parking Ramp Repair and Restoration Rehab	1,500,000	7500 Parking Revenue
T67	Residential Parking Program	150,000	7500 Parking Revenue
T71	Electronic Parking Meters	500,000	7500 Parking Revenue
T76G	50th & France Parking Lot & Streetscape	210,000	7500 Parking Revenue
Tx	10th & Washington Ramp	10,800,000	Parking Bonds
	7500-943-9464 Subtotals	\$13,160,000	
9470 BICYCLE RELATED			
T70	Bicycle Parking	30,000	7500 Parking Revenue
	7500-943-9470 Subtotals	30,000	
	7500-943 Subtotals	13,190,000	
	TOTALS FOR FUND 7500	\$13,190,000	
GRAND TOTAL FOR ALL FUNDS		\$100,875,500	

Capital Resolution Footnotes:

a) The amounts appropriated in any City fund to be financed by bond proceeds are contingent upon the necessary approvals for issuance. The Finance Officer is authorized to establish these appropriations when the necessary approvals have been obtained. Additional appropriations supported by bonds may be established by the Finance Officer when all the necessary approvals for issuance of bonds are obtained.

b) The Finance Officer is authorized to create or adjust certain appropriations subsequent to the sale of bonds, and to make all appropriate transfers and payments, in order to provide for the City's compliance with arbitrage rebate and reporting to the federal government required under the Tax Reform Act of 1986 and to provide for separate component unit and proprietary fund reporting.

c) The amounts appropriated in the various funds to be financed from various revenue sources are now hereby appropriated contingent only upon the reasonable expectation of the receipt of the required financing, which for MSA-supported projects is the proceed order.

d) Investment revenues earned and allocated to an arbitrage capital project fund shall be transferred (by the Finance Officer) on the debt service payment dates and used for the purpose of debt service payments on net debt bond issues.

e) The Finance Officer is authorized to approve the closure of non-bond funded capital projects and the adjustment of said appropriations as identified and requested by the City Engineer for those projects under Public Works.

f) The Finance Officer is authorized to establish or adjust appropriations, make payments and transfers, and process transactions as necessary for the purpose of providing to Departments, Boards and Commissions an internal alternative to lease/purchase agreements with external vendors. The Finance Officer may provide capital advances from individual funds to the extent funds are actually available. The Finance Officer shall establish the term and interest rate applicable to the capital advance. The principal amount of the capital advance can be transferred to the fund of the Department, Board or Commission after the purchase of the asset and an Internal Lease/Purchase Agreement has been signed between the Department Board or Commission and the Finance Officer. Prior to the Capital Advance the Finance Officer shall determine that the Department, Board or Commission has made a commitment to provide in the annual budgets the funds necessary to repay the advance, with interest, over the term of the agreement.

g) This resolution constitutes an official declaration pursuant to Treasury Reg. SS 1.103-17 and 1.103-18 that the City intends to reimburse expenditures which may be made for those projects designated herein to be funded with bond proceeds by incurring tax exempt debt of the City. The expenditures to be reimbursed include but are not limited to construction expenditures incurred after approval of the capital budget, preliminary expenses for planning, design, legal and consulting services and land acquisition and include staff costs reasonably allocable thereto. The projects are more fully described in the Capital Improvements Budget submitted by the Mayor in November 1999 on file in the office of the City Clerk. The reasonably expected source of funds for the projects to be reimbursed consists of, in the case of parking, water, solid waste and sewer/CSO/flood control/flood mitigation/storm drain projects, the Municipal Parking Fund, Water Works Fund, Solid Waste and Recycling Fund and Storm Water, Sewer, Flood Mitigation Fund respectively. The reasonably expected source of funds to pay debt service on the tax exempt bonds to be issued by the City consists of the following according to the designated bond type:

Bonds	Source
Net Debt	Property taxes and Internal User Fees
Water	Water revenues, Fund 7400
Parking	Parking revenues, Fund 7500
Assessment	Special assessments
Sewer/CSO/flood control/flood mitigation/ storm drain	Storm Water, Sewer, Flood Mitigation revenues, Fund 7300
ITS	Internal User Fees, Fund 6400

h) The Finance Officer is authorized to make further declarations of official reimbursement intent in connection with the projects described herein pursuant to Treasury Regs. SS 1.103-17 & 1.103-18 on behalf of the City consistent with budgetary and financial circumstances. Copies of any such further declarations shall be filed with the Ways & Means/Budget Committee (W&M) and the Board of Estimate and Taxation.

i) The Finance Officer is authorized to adjust re-appropriations to the capital project funds for 1999 as appropriate. The balances of 1999 appropriations in Capital funds are hereby re-appropriated in 2000. Exceptions are the following which are not re-appropriated:

Fund	Project or Operating Organization
4100 Permanent Improvement.-Tax	PW Eng. Services (4100-600)
4100 Permanent Improvement.-Tax	PW-Special Projects (4100-680)
4100 Permanent Improvement -Tax	Reimbursable Paving Construction (4100-9372)
4100 Permanent Improvement -Tax	Reimbursable Transportation Capital (4100-9468)
4100 Permanent Improvement -Tax	Reimbursable Sewer Construction (4100-9322)
4100 Permanent Improvement -Tax	Sidewalk Replacement S.I. (4100-9390)

Balances of capital projects in 1999 appropriations in 2000 Operating funds 6100, 7300, 7400, and 7500 are also re-appropriated in 2000, with the exception of Water Works (7400-9545) Reimbursable Water Construction and Sewer (7300-9322) Reimbursable Sewer Construction.

j) The Finance Officer is authorized to approve adjustments to the Capital Appropriation between different department organization levels within the same fund and revenue source. Such budget transfers shall not constitute approvals of any policy change.

k) The Finance Officer is authorized to establish or adjust appropriations to pay all costs associated with authorized City of Minneapolis bond sales to include issuance and maintenance costs from the Bond Redemption Fund (5250) with the expenditures then being allocated as appropriate.

l) PW-General Services is directed to return to W&M by the first meeting in February, 2000 with a 2000 work plan for major repairs to city buildings included in GM01 and GM01G.

m) The Finance Officer is authorized to fund from investment earnings generated from capital project balances studies related to long-term financial planning models and related debt management activity.

n) The Arts Commission staff is directed to report to W&M by April 1, 2000 on the expenditures of the 1999 capital funding and the plan for the 2000 Art in Public Places capital funding uses.

o) The Finance Officer is authorized to establish and adjust appropriations to provide for the transfer of funds to include bond proceeds and investment income for capital projects.

p) The Finance Officer is authorized to execute agreements, enter into loans, and establish and adjust appropriations as necessary to carry out the intent of the Local Government Energy Conservation Program, which is anticipated to run through the Year 2000.

q) The Finance Officer is authorized to make corrections for errors of omission and misstatements in order to accurately reflect the 2000 Capital budget year of the adopted 2000-2004 Five Year Capital Program.

r) The adoption of the 2000-2004 Five Year Capital Program is to assist in planning and provide direction for City departments including Engineering Services, but it does not establish permanent Council commitment to the out-year projects either in scope or timeline of construction.

s) Be it Further Resolved that this resolution may be cited as "The Capital Improvement Appropriation Resolution of 2000."

t) The Convention Center Completion Project is exempt from the 3.5% overhead charge. This is consistent with the financing plan and presentations that were made at the State relating to this project. The project manager, when authorized to enter appropriate contracts, may do so within the scope of the project's Council-approved project budget. The bond funds for a contract do not need to be on hand to enter into the contract. The bond funding is timed to be available for the disbursement timelines.

u) To provide additional funding to meet the infrastructure gap beginning with the Year 2000 budget, excess Parking System profits from the prior year will be shifted to the property tax supported component (Fund 4100) of the capital improvement budget to increase the funding available for "pay as you go" projects by that amount. At the end of each fiscal year, the City Finance Officer will shift any undesignated or unreserved fund balance above \$5,000,000 in the Parking Fund (excluding North Third Avenue Distributor profits) to the Capital Budget by transfer to Fund 4100.

v) For certain capital projects, the funding is annually replenished and the projects are annual maintenance in nature. For these projects, the expenditures are to be paid from funds of the appropriation year in which the work occurs. These projects will not have their appropriations carried forward since they are replenished annually. This applies for 1999 and 2000. The projects are as follows:

T58	Defective Hazardous Sidewalks and Complete System Gaps;
T66	Parking Ramp Repair and Restoration;
T67	Residential Parking Program;
T70	Bicycle Parking;
PS01c	Sanitary Sewer Capital;
PS02	Miscellaneous Storm Drains;

PS04 Implementation of US EPA Storm Water Regulations;
IE1 Gates and Manholes;
IIE1 Large Gate Valve Replacement;
IIE4 Large Water Main Cleaning and Lining; and
IIE5 Manhole Repair, Replacement.

w) The Public Safety Capital Initiative (PSI) Program is comprised of three capital projects, as follows:

- 1) The 800 MHz System, completed in 2003;
- 2) New Police Precinct #3, completed in 2004;
- 3) New Downtown Fire Station, completed in 2001;

and requires a property tax increase of \$500,000 for taxes collected in 2001, 2002, and 2003, for a total increase of \$1,500,000 and will achieve an annual savings of \$1,100,000 in 2002. The site for the downtown fire station should be selected and acquired in 2000. It is anticipated that construction plans will be finished in 2000 and that the station will be completed and occupied by December 31, 2001. The total authorized expenditures for 800 MHz System through December 31, 2000 is the amount of \$528,000 in Fund 6100. The 2000 appropriation amount shall be \$528,000 less the actual expenditures incurred in 1999.

x) The following transfers support the 2000 Capital Program:

- 1) \$1,000,000 from the Parking Fund 7500 to the Park and Recreation Board's Capital Fund 4300-910-9136, for the Bottineau Neighborhood Center; and
- 2) \$250,000 from the Parking Fund 7500 to the Park Board's Permanent Improvement Fund 4300.

y) The 2000 Street Renovation Program will be comprised of the following projects:

- 1) Harrison, approximately 22,700 feet in length;
- 2) Fulton St. Southeast, approximately 1,100 feet in length; and
- 3) 4th Avenue S between 4th & 5th Streets, approximately 400 feet in length.

z) The funds being provided for Bottineau Park by the City will be transferred on a reimbursement basis. These funds should be spent after insurance proceeds and any other funds allocated to the project are spent. Any funds not needed for the project shall remain with the City and not be drawn down by the Park Board.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds for various amounts.

Your Committee further recommends summary publication of said resolutions.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolutions 99R-427, 99R-428, 99R-429, 99R-430, 99R-431, 99R-432 and 99R-433, requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, were passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of each resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 99R-427
By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$21,595,000, for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$21,595,000, the proceeds of which are to be used as follows:

By the Building Commission, in the amount of \$1,554,000, for:

GM07	Life Safety Improvements	207,000
GM08	Mechanical System Upgrades	207,000
GM10	Building Rotunda Repairs	156,000
HS06	City Hall 911 Center Expansion	984,000

By the Library Board, in the amount of \$400,000, for:

HD10	Linden Hills	400,000
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By the Park & Recreation Board, in the amount of \$2,200,000, for:

HD*	Park Board Capital Projects*	2,200,000
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*Park & Recreation Board requested to return to the City Council with the project breakout of this amount by January 24, 2000

By the City Council, in the amount of \$17,441,000, for:

GM01	Building & Facilities Improvements	1,000,000
GM01G	Building & Facilities Improvement Program	400,000
GM02	Public Works Facilities Project	5,200,000
GM03	Farmers Market Re-roofing of Display sheds	310,000
GM13	City Hall Council Chamber Technical Improvements	590,000
PW	Revenue Shortfall Funding Past Projects	600,000
T01	Parkway Paving	650,000
T01G	Parkway Paving	550,000
T03	Street Renovation Program 2000	1,737,000
T04	CSAH Cooperative Projects	224,000
T04G	CSAH Cooperative Projects	158,000
T05	Second Street SE Commercial	1,806,000
T09G	31 st Avenue NE & California Street N	672,000
T11G	Alley Retaining Wall Rehabilitation	40,000
T12G	Alley Resurfacing	150,000
T22	Hiawatha Avenue (46 th to Crosstown Hwy.)	250,000
T25	Nicollet Avenue South, Phase I and Phase II	382,000
T28	Hennepin Avenue South, Phase I and Phase II	172,000
T31	Harrison Street NE	223,000
T41	Major Bridge Repair and Rehabilitation	200,000
T48	Royalston Avenue Bridge	74,000
T50	St. Anthony Parkway Bridge over Burlington Northern RR	237,000
T51	Dinkytown Bikeway Connection Bridge	203,000
T58	Defective Hazardous Sidewalks and Complete	120,000
T59G	Commuter Bicycle Route System	372,000
T63	Controller Conversion	200,000
T65	Traffic Signals, Signing and Lighting Improvement	225,000
T65G	Update Signs - Lighting - Signals	146,000
Tx2	Riverstation Streetscape Improvements	150,000
Tx3	Humboldt Avenue N Greenway	400,000

Adopted. Yeas, 13; Nays none.
Passed December 9, 1999. J. Cherryhomes, President of Council.
Approved December 14, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 99R-428
By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$250,000, for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$250,000, the proceeds of which are to be used for diseased tree removal, for which assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted. Yeas, 13; Nays none.
Passed December 9, 1999. J. Cherryhomes, President of Council.
Approved December 14, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 99R-429
By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$11,425,000, for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$11,425,000, the proceeds of which are to be used for flood mitigation projects as follows:

PS01a	Storm Tunnel Rehabilitation	500,000
PS36	FA #16	1,500,000
PS50	FA #26a, E 43 rd St & Park Avenue Pond	3,915,000
PS51	FA #6, 33 rd Avenue N to Mississippi River Storm Drain	2,025,000
PS52	FA #34, E 60 th St & 1 st Avenue S Pond	2,600,000
PS55	FA #12, 21, 22, E 37 th St & Columbus Avenue Pond	510,000
PS57	FA #27, Lake Hiawatha new Storm Drain	375,000

In total, comprising the 2000 Bonded Storm Water,
Sewer, Flood Mitigation Bond Program **\$11,425,000**

Adopted. Yeas, 13; Nays none.
Passed December 9, 1999. J. Cherryhomes, President of Council.
Approved December 14, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 99R-430
By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$20,085,000, for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$20,085,000, the proceeds of which are to be used for water works projects, as follows:

ID1	New 40-million gallon finished water reservoir	\$11,500,000
ID3	Pump Station SW PS	1,000,000
IID1	New Baffle Walls for Finished Water Reservoirs	800,000
IIE2	Water Main Replacement and/or Cleaning and Lining	1,700,000
IIE3	Meter Replacement	1,900,000
IIE7	Clean Pipeline PS #4 to CHFP Open Reservoir	685,000
IIG9	Complete Scada System	2,500,000
Total		\$20,085,000

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-431

By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,800,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$10,800,000, the proceeds of which are to be used for acquisition and construction of the parking ramp at 10th and Washington Avenues North, together with administrative costs, capitalized interest, issuance costs and underwriter's discount.

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-432

By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,630,000, for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$2,630,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be assessed against benefited properties, as estimated by the City Council and the Park Board, including assessable portions of the costs relating to sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, for which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes. The number of installments shall be determined by the type of improvement and current City Council policy.

Following is a list of said local improvements:

T01	Parkway Paving	\$ 50,000	Paving
T01G	Parkway Gap Paving	50,000	Paving
T03	2000 Street Renovation Program	450,000	Paving
T04	CSAH Cooperative Projects	210,000	Paving
T05	Second Street SE Commercial	391,000	Paving
T09G	31st Avenue NE & California Street N	389,000	Paving
T11G	Alley Retaining Wall Rehabilitation	10,000	Retaining Wall
T12G	Alley Resurfacing	100,000	Paving
T25	Nicollet Avenue South, Phase I	156,000	Paving
T31	Harrison Street NE	112,000	Paving
T39	4th Street South	74,000	Paving
T48	Royalston Avenue Bridge	65,000	Bridge
T28	Hennepin Avenue South, Phase I	283,000	Paving
T28	Hennepin Avenue South, Phase I	190,000	Lighting
Tx4	Golden Valley Road Lighting	100,000	Lighting
Total		\$2,630,000	

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-433

By Campbell

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$6,556,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$6,556,000, the proceeds of which are to be used by Information and Technology Services (ITS). The City Council expects the proceeds to be spent as follows:

Citizens Access: Consolidated Call Center	\$ 200,000
Enterprise GIS Deployment: Phase II	2,400,000
Assessors: Phase III, Redesign	800,000
Fire: Phase II, Process Redesign	200,000
Infrastructure: Information Access, ODS Implementation, Phase II	350,000
Infrastructure: Network Upgrade 2000	300,000
Infrastructure: Server Consolidation, Phase III	300,000
Infrastructure: Software Distribution Tools: Phase III Rollout	200,000
Infrastructure: Workstation Upgrade: Phase X Rollout	200,000
Infrastructure: Information Management Security	200,000
Infrastructure: Intranet Development Enterprise Deployment	450,000
Remote Computing	250,000
Enterprise Wide Process Redesign: Phase I, Property Information	600,000
MPD Enterprise Infrastructure	106,000
Total	\$6,556,000

Adopted. Yeas, 13; Nays none.

Passed December 9, 1999. J. Cherryhomes, President of Council.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, solid waste and recycling services, effective with water meters read on and after January 1, 2000.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas - Mead, Lane, McDonald, Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Herron, Cherryhomes.

Nays - Goodman.

Passed December 9, 1999.

Approved December 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-434, designating the utility rates for water, sewer, solid waste and recycling services, effective with water meters read on and after January 1, 2000, was passed December 9, 1999 by the City Council and approved December 14, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarizezed resolution.

RESOLUTION 99R-434

By Campbell

Designating the utility rates for water, sewer, solid waste and recycling services, effective with water meters read on and after January 1, 2000.

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2000, the meter rates for water are hereby fixed and shall be collected as follows:

(a) Charges commence when the street valve is turned on for water service.

(b) One dollar and sixty-five cents (\$1.65) per one hundred (100) cubic feet for customers not otherwise mentioned, within the limits of the City of Minneapolis.

(c) One dollar and sixty-five cents (\$1.65) per one hundred (100) cubic feet to the United States Government within the city limits, and outside of or adjacent to the city limits, such rates and upon such terms as may be agreed upon by the city and the United States Government.

(d) One dollar and sixty-five cents (\$1.65) per one hundred (100) cubic feet to the University of Minnesota, the United States Veterans' Hospital, the metropolitan airports commission for service to Minneapolis-St. Paul International Airport, and all city-owned property.

(e) One dollar and seventy-four cents (\$1.74) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(f) One dollar and eighty cents (\$1.80) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.

(g) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(h) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Meter Size	Net Minimum Monthly Bill	Net Minimum Quarterly Bill
5/8-inch	\$ 2.00	\$ 6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40

1 1/2-inch	8.85	26.55
2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00
8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(i) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth (3/4) inch meter.

(j) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or unmetered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

2 inch pipe connection	\$ 30.00
3 inch pipe connection	36.00
4 inch pipe connection	48.00
6 inch pipe connection	72.00
8 inch pipe connection	120.00
10 inch pipe connection	180.00
12 inch pipe connection	300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks. (Code 1960, As Amend., § 606.030; Ord. of 12-28-73, § 1)

The sewer rental rates shall be applied to utility billings for water meters read from and after January 1, 2000. The sewer rental rate to be charged property within and outside the City of Minneapolis which are served directly by the City of Minneapolis sewer system and which are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, is hereby set as follows:

(a) The sewer rental rate applicable inside the City of Minneapolis is two dollars and eighty-seven cents (\$2.87) per one hundred (100) cubic feet. The minimum sewer rental rate shall be two dollars (\$2.00) per month.

(b) The sewer rental rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and eighty-seven cents (\$2.87) per one hundred (100) cubic feet. The minimum sewer rental rate shall be six dollars (\$6.00) per month. Sewer rental only service shall be thirteen dollars (\$13.00) per month.

(c) The sewer rental charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sewer rental charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2000, the charges shall be as follows:

(a) The base unit charge shall be nineteen dollars (\$19.00).

(b) The recycling reduction shall be seven dollars (\$7.00) per month for the units whose occupants qualify as participating in the city's recycling program.

(c) The cart disposal charge shall be two dollars (\$2.00) for a small cart.

(d) The cart disposal charge shall be four dollars (\$4.00) per month for the first large cart assigned to a dwelling unit. The cart disposal charge shall be two dollars (\$2.00) per month for each additional large cart assigned to a dwelling unit.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas - Mead, Lane, McDonald, Johnson,
Thurber, Ostrow, Campbell, Biernat, Niland, Colvin
Roy, Herron, Cherryhomes.

Nays - Goodman.

Passed December 9, 1999. J. Cherryhomes,
President of Council.

Approved December 14, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved to adjourn to Room 315 City
Hall for the purpose of considering the Rotimi vs.
Thornberg, et al. lawsuit. Seconded.

Adopted upon a voice vote.

MERRY KEEFE,
City Clerk.